



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
JANUARY 10, 2018 AT 6:00 P.M.
CITY HALL, ROOM 1027, 301 W. 2ND STREET, AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Chair Peter Einhorn	Vice Chair Meagan Harding	Secretary Robert “Ben” Stratmann
Debra Danburg	Fredda Holmes	Mary Kahle
Donna Beth McCormick	J. Michael Ohueri	Luis Soberon
Dennis Speight	Brian Thompson	

AGENDA

CALL TO ORDER

1. EXECUTIVE SESSION

The Ethics Review Commission may announce it will go into Executive Session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel on any matters specifically listed on this agenda (Private Consultation with Attorney-Section 551.071).

The Commission may go into executive session to discuss legal issues related to:

- a. A complaint filed on July 17, 2017, by Nathan Wiebe against Stefan Sasko alleging violation of City Code Chapter 2-7 (Ethics and Financial Disclosure).
- b. A complaint filed on December 20, 2017, by Sara Black against Brian Manley, alleging violation of City Code, Chapter 2-7 (Ethics and Financial Disclosure) (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

2. FINAL HEARINGS

Discussion and possible action regarding the following:

- a. The Commission will convene a final hearing under Section 2-7-44 of City Code to consider a complaint filed on July 17, 2017, by Nathan Wiebe against Stefan Sasko alleging violation of City Code Chapter 2-7 (Ethics and Financial Disclosure).

3. NEW BUSINESS

Discussion and possible action regarding the following:

- a. The Commission will review, and may sustain or overturn, the chair's initial determination that the Commission lacks jurisdiction over a complaint filed on December 20, 2017, by Sara Black against Brian Manley, alleging violation of City Code, Chapter 2-7 (Ethics and Financial Disclosure), and may refer the complaint to the City Auditor, in accordance with City Code Section 2-7-41 (Complaints).
- b. Working group to update ERC rules.
- c. Videotaping and broadcast of ERC meetings on ATXN (City's government access channel via television and internet).
- d. Commission's 2018 regular meeting schedule.
- e. Amendments to City Code Chapter 2-7 (Ethics and Financial Disclosure) related to the ERC's subpoena power.

4. GENERAL CITIZEN COMMUNICATION

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

5. APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2017 SPECIAL CALLED MEETING AND NOVEMBER 8, 2017 REGULAR COMMISSION MEETING.

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two (2) days (48 hours) before the meeting date. Please call Sue Palmer at the Law Department, at (512) 974-2915 for additional information; TTY users route through Relay Texas at 711.

For more information on the Ethics Review Commission, please contact Sue Palmer at (512) 974-2915 or Lynn Carter at (512) 974-2171.